

CITY OF BATAVIA
100 N. Island Avenue, Batavia, IL 60510
(630) 454-2000 <http://cityofbatavia.net>

Committee of the Whole Agenda
Tuesday, March 26, 2019
7:00 PM Council Chambers 1st Floor

1. Roll Call
2. Reminder: Please Speak Into The Microphone For BATV Recording
3. Approve Minutes For March 5, 2019

Documents:

[COW 19-3-5M.PDF](#)

4. Items Removed/Added/Changed
5. Matters From The Public (For Items NOT On Agenda)
6. Consent Agenda

(The consent agenda is made up of items recommended by city staff that require recommendation to the full City Council by the COW. This agenda is placed as a separate item on the COW agenda. The items on the consent agenda are usually minor items, already budgeted, standard non-policy activities or outgrowths of earlier meetings and are voted on as a "package" in the interest of saving time on non-controversial issues. However, any council member may, by simple request, have an item removed and placed on the "regular" agenda.)

- a. Ordinance 19-26: Declaring Surplus Property – Electric Utility (BB 3/19/19) PU

Documents:

[ORD 19-26 SURPLUS PROPERTY 2019.PDF](#)

7. Ordinance 19-25: Approve Fire Code Variance For 1335 S. River Street Above Ground Fuel Tank. (JK 3/19/19) CS

Documents:

[ORD 19-25 FUNWAY ENTERTAINMENT CENTER VARIANCE.PDF](#)

8. Resolution 19-022-R: Authorizing Execution Of Task Order #15 With Engineering Enterprises, Professional Engineering Services Related To Completing A Full Water Works System Calibrated Hydraulic Model For An Amount NTE \$49,820.00 (JPB 3/27/2019) PU

Documents:

[RES 19-22-R HYDRAULIC MODEL.PDF](#)

9. Resolution 19-038-R: Authorizing Execution Of A Contract For The Rehabilitation Of Well No.

7 With Layne Christensen, Aurora, IL For An Amount NTE \$62,355.70 (JPB 3/16/2019) PU

Documents:

[RES 19-038-R WELL 7 REHAB.PDF](#)

10. Project Status

10.A. Conflict Resolution/Customer Service Training

11. Discussion: Should The Video Gaming Ordinance Be Revised To Place A Moratorium On Future Licenses?

12. Discussion: Entryway Signs (LN 3/22/19)

Documents:

[ENTRYWAY SIGNAGE 2019-03-22.PDF](#)

13. Other

14. Adjournment